

COMMISSION DIRECTIVE

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|------------------------|-------------------------------------|------------|-------------------------|
| ADMINISTRATIVE MATTERS | <input type="checkbox"/> | DATE | <u>January 23, 2008</u> |
| MOTOR CARRIER MATTERS | <input type="checkbox"/> | DOCKET NO. | <u>2008-17-E</u> |
| UTILITIES MATTERS | <input checked="" type="checkbox"/> | | <u></u> |

SUBJECT:

DOCKET NO. 2008-17-E - Application of Progress Energy Carolinas, Incorporated for Permission to Sell Land in Stanly County, North Carolina, That is No Longer Needed to Provide Utility Service – Discuss this Matter with the Commission.

COMMISSION ACTION:

Approve the Application of Progress Energy Carolinas, Incorporated to Sell Property in Stanley County, North Carolina that is No Longer Needed to Provide Utility Service.

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|-----------|-------------------------------------|-------------------------------------|--------------------------|--------|----------------------|-------------------|
| PRESIDING | <u>Moseley</u> | | | | Session: | Regular |
| | MOTION | YES | NO | OTHER | Time of Session | <u>2:30 p.m.</u> |
| CLYBURN | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | APPROVED | <u></u> |
| FLEMING | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | APPROVED STC 30 DAYS | <u></u> |
| HAMILTON | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Absent | ACCEPTED FOR FILING | <u></u> |
| HOWARD | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | DENIED | <u></u> |
| MITCHELL | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | AMENDED | <u></u> |
| MOSELEY | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | TRANSFERRED | <u></u> |
| WRIGHT | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Absent | SUSPENDED | <u></u> |
| | | | | | CANCELED | <u></u> |
| | | | | | SET FOR HEARING | <u></u> |
| | | | | | ADVISED | <u></u> |
| | | | | | CARRIED OVER | <u></u> |
| | | | | | RECORDED BY | <u>T. DeSanty</u> |

Chairman Hamilton – Absent – Meeting in Washington, DC
 Commissioner Wright – Absent - Sick Leave (Surgery)